



**STATE BOARD OF EDUCATION
TRUSTEES OF BOISE STATE UNIVERSITY
TRUSTEES OF IDAHO STATE UNIVERSITY
TRUSTEES OF LEWIS-CLARK STATE COLLEGE
BOARD OF REGENTS OF THE UNIVERSITY OF IDAHO
STATE BOARD FOR PROFESSIONAL-TECHNICAL EDUCATION**

**APPROVED MINUTES
STATE BOARD OF EDUCATION
June 23, 2015
Office of the State Board of Education
Len B. Jordan Building, 3rd Floor
Boise, Idaho**

A special meeting of the State Board of Education was held June 23, 2015 in the large conference room of the Office of the State Board of Education, Len B. Jordan Building, in Boise, Idaho. Board President Don Soltman presided and called the meeting to order at 2:30 pm Mountain Time. A roll call of members was taken.

Present:

Don Soltman, President
Emma Atchley, Vice President
Bill Goesling, Secretary

Richard Westerberg
Debbie Critchfield

Absent:

Sherri Ybarra, State Superintendent
Dave Hill

BUSINESS AFFAIRS & HUMAN RESOURCES (BAHR)

1. Boise State University – Contract for Athletic Director

BOARD ACTION

M/S (Lewis/Goesling): To approve the request by Boise State University to enter into a five (5) year employment agreement with Curt Apsey, Athletic Director, commencing on August 1, 2015 and terminating on July 31, 2020, at a salary of \$331,500 and supplemental compensation provisions as set forth in Attachment 1, including revisions discussed and described by Kevin Satterlee during the meeting. A roll call vote was taken and the motion carried unanimously 6-0.

Mr. Lewis introduced the item indicating that Boise State University is requesting approval of a contract for a new Athletic Director. The current Athletic Director, Mark Coyle, announced his resignation on June 19, 2015 to be effective July 2, 2015. To

maintain stability and continuity in the program, the University has recruited Curt Apsey to be the new Athletic Director.

Dr. Goesling reported from the Athletics Committee that they had met and discussed the contract earlier today. He requested BSU Legal Counsel Kevin Satterlee walk the Board members through the highlights of the contract. Mr. Satterlee indicated the terms of the contract are very similar to current Athletic Director's contract. The salary and incentives are the same as the current Athletic Director, and the term of the proposed agreement is for five years. The base salary is \$331,500, and incentives were outlined in the agenda materials provided to Board members. Mr. Satterlee pointed out the revised liquidated damages provisions of the contract, Section 5.3.3., have been changed to \$200,000 for years one and two, \$100,000 for years three and four, and \$50,000 for the fifth year should Mr. Apsey end his contract early. One additional change is that the automobile provided as part of the compensation will be subject to and in accordance with Board policy.

Ms. Critchfield asked when BSU was alerted of the departure. Dr. Kustra responded he received the call Friday evening from Mr. Coyle that he had accepted an offer from Syracuse University. He reported that Mr. Coyle has been very up front when other institutions have contacted him and Dr. Kustra indicated he was not surprised by the call.

For the benefit of the Board, Mr. Lewis reported that is viewed as a very good selection by BSU and that Mr. Apsey is making a long term commitment to the University.

OTHER BUSINESS

There being no further business, a motion to adjourn was entertained.

M/S (Westerberg/Goesling): To adjourn the meeting at 2:40 p.m. Mountain Time.
The motion carried unanimously.